

**MINUTES OF THE REGULAR MEETING OF THE
FAIRPLAY BOARD OF TRUSTEES
August 22, 2016**

CALL TO ORDER REGULAR MEETING OF THE BOARD OF TRUSTEES

The regular meeting of the Board of Trustees for the Town of Fairplay was called to order at 7:00 p.m. in the Council Chambers located in the Fairplay Town Hall, 901 Main Street, by Mayor Gabby Lane who proceeded with the pledge of allegiance, followed by the roll call which was answered by Trustees Scott Dodge, Eve Stapp, Ray Douglas and Frank Just. Also in attendance were Town Attorney Lee Phillips, Town Administrator/ Clerk Tina Darrah, Public Works Director Vaughn Mead, Police Chief Joel Vice, Town Treasurer Kim Wittbrodt, Deputy Town Clerk Claudia Werner and Town Planner Ron Newman.

AGENDA ADOPTION

Motion #1 by Trustee Just, seconded by Trustee Douglas, that the agenda be adopted as presented. Motion carried unanimously.

CONSENT AGENDA (*The Consent Agenda is intended to allow the Board to spend its time on more complex items. These items are generally perceived as non-controversial and can be approved by a single motion. The public or the Board Members may ask that an item be removed from the Consent Agenda for individual consideration.*)

- A. **APPROVAL OF MINUTES** – August 1, 2016
- B. **APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$104,640.07.

Motion #2 by Trustee Douglas, seconded by Trustee Dodge, that the consent agenda be adopted as presented. A roll call vote was taken: Dodge – yes, Stapp – yes, Lane – yes, Douglas – yes, Just – yes. Motion carried unanimously.

CITIZEN COMMENTS

Dana Christensen, of 525 Bogue Street, stated that she would like the Board to consider including additional gallons of water with the monthly base rate so that more residents can afford to water their lawns and beautify the Town. She also asked that the Town explain its water debt to residents so they can better understand it.

Mayor Lane stated that this will be discussed by the Board during 2017 budget planning sessions.

NEW BUSINESS

- A. Should the Board Approve Adoption of Resolution No. 20, series of 2016, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF A PROPERTY IMPROVEMENT INCENTIVE PROGRAM (PIIP) AGREEMENT BETWEEN THE TOWN AND BRIAN AND CANAAN FAENZA FOR THE FAENZA EXTERIOR PROJECT."?

Town Administrator/ Clerk Darrah stated that this resolution approves an agreement with Brian and Canaan Faenza for the Faenza Exterior Project and staff has reviewed the application and has found it in compliance with the PIIP rules and regulations. The applicant is requesting \$676 towards exterior upgrades that have a projected materials cost of approximately \$1,700.

Brian Faenza stated that because of the current condition of the bottom 2' of the home's siding, it would be replaced with corrugated metal.

Motion #3 by Trustee Dodge, seconded by Trustee Just, to approve adoption of Resolution No. 20, series of 2016, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF A PROPERTY IMPROVEMENT INCENTIVE PROGRAM (PIIP) AGREEMENT BETWEEN THE TOWN AND BRIAN AND CANAAN FAENZA FOR THE FAENZA EXTERIOR PROJECT." A roll call vote was taken: Dodge – yes, Stapp – yes, Lane – yes, Douglas – yes, Just – yes. Motion carried unanimously.

- B. Should the Board Approve Adoption of Resolution No. 21, series of 2016, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF A PROPERTY IMPROVEMENT INCENTIVE PROGRAM (PIIP) AGREEMENT BETWEEN THE TOWN AND DANA CHRISTENSEN FOR THE CHRISTENSEN DECK PROJECT."?

Town Administrator/ Clerk Darrah stated that this resolution approves an agreement with Dana Christensen for the Christensen Deck Project and staff has reviewed the application and has found it in compliance with the PIIP rules and

regulations. The applicant is requesting \$600 towards installation of a deck over existing concrete steps that are aged and potentially unsafe, with a projected labor and materials cost of approximately \$1,200.

Dana Christensen stated that the concrete steps have been repaired twice and she believes this will be a more permanent solution to providing a safe entryway to the home.

Motion #4 by Trustee Just, seconded by Trustee Douglas, to approve adoption of Resolution No. 21, series of 2016, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF A PROPERTY IMPROVEMENT INCENTIVE PROGRAM (PIIP) AGREEMENT BETWEEN THE TOWN AND DANA CHRISTENSEN FOR THE CHRISTENSEN DECK PROJECT." A roll call vote was taken: Dodge – yes, Stapp – yes, Lane – yes, Douglas – yes, Just – yes. Motion carried unanimously.

C. Discussion of proposed Ordinance Regarding Storage Containers in the UDC

Town Planner Newman commented that he would like the definition section cleaned up to combine accessory structure and storage building. Town Attorney Phillips stated that he will clean up the ordinance wording and include language allowing storage containers by Special Use Permit in the Commercial Zone District for 6 to 12 months at a time and bring it back to the Board.

Town Administrator/ Clerk Darrah asked for additional Board direction regarding storage containers in place prior to adoption of the UDC. The Board directed staff to give notice to those individuals, that they have containers in zone districts where they are prohibited, giving them 180 days to remove them from their property.

D. Other new business

No other new business offered.

UNFINISHED BUSINESS

A. Other discussion items

No other discussion items offered.

STAFF AND COMMITTEE REPORTS

Town Administrator/ Clerk Darrah asked about compliance and enforcement of the Kopunec SUP. She and Mayor Lane will be attending the CML District 4 meeting in Green Mountain Falls on September 12th. The Town has joined the Western States Employers Council, who provides counseling on employment issues. The Hazel Miller Band will be performing at our last TGIFairplay concert of the season on August 26th, where the Board will be serving fresh peaches and ice cream. The Plein Air Arts Celebration runs from September 6th through the 10th and the Town has added an award for the Nocturne category. Mayor Lane agreed to sponsor the Nocturne award. Mayor Lane will be attending the Mayor's Summit at the Governor's mansion.

Public Works Director Mead provided a written staff report and Trustee Just stated that he appreciated Vaughn's thorough reports to the Board. CNG will repair the street in Fairplay Heights after the installations in that area are complete. The Public Works Department is performing pothole filling and patching as needed until a more permanent street repair can be completed.

Police Chief Vice reported that he met with CDOT regarding the electronic speed signs and they have agreed to complete the installation of both new signs in the next few weeks. The Police Department continues to perform Code Enforcement and has sent a letter to a Front Street property owner that is out of compliance.

Trustee Dodge asked about noxious weed control throughout Town. Town Administrator/ Clerk Darrah stated that a group of 10-12 volunteers performed a weed pull in Fairplay on August 20th. He has experienced a coyote problem in his neighborhood and has spoken with DOW officer Mark Lamb regarding it. The for sale sign needs to be removed from the Schlatter parcel that the Town recently purchased. There is graffiti on some Town signs. Public Works Director Mead stated that he is aware of the situation and is working to correct it.

Trustee Stapp asked if the Beary Beary Bakery sign can be repurposed to direct traffic to Front Street.

ADJOURNMENT

Mayor Lane, noting that there being no further business before the Board, declared that the meeting be adjourned at 7:56 p.m.

Gabby Lane, Mayor

ATTEST:

Claudia Werner, Deputy Town Clerk